

Springerville Town Council
Minutes
July 16, 2008
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Tim Shaffery Town Attorney

Public: Jennifer Prochnow Chamber Director, Kevin Burk and Susie Silva.

1. The meeting was called to order at 6:00 p.m. by Mayor Nedrow

2. The Pledge of Allegiance was led by Danny Muth.

3. Public Participation: None

4. Manager, Council and Chamber Reports:

Chamber Director Jennifer Prochnow gave an update for the Chamber of Commerce for the last month. She reported that people are still finding it difficult to find the chamber. Ms. Prochnow asked for feed back on their new website and advised the council that the annual golf tournament was cancelled this year.

Councilman Wilkins reported that the Yard and Garden tour is scheduled for next week.

Councilman Lucas recognized the planning and zoning commission for their work on updating ordinances and anticipating problems.

Mr. West reported that we have set a tentative date toward the end of August to complete the slurry sealing on Coronado Acres, Mason and four other roads. He also asked the council to look at the new trails along the cemetery hill. As budget allows benches or physical fitness stations will be placed along the trail.

5. Consent Agenda

a. Consider approval of the minutes from the special town council meeting held on June 18 2008

b. Consider the minutes of June 25, 2008 special budget meeting.

c. Consider ratification of the accounts payable for the month of May 2008.

Bill Lucas/Phelps Wilkins motion to approve consent items 5a - 5c.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

7. Chiricahua Properties Subdivision: Discussion and action regarding approval of a final plat for the subdivision of Chiricahua Plaza 830 E. Main Street. (Parcel 105-21-090A).

Ron Thebeau/Phelps Wilkins motion to approve the final plat of the subdivision of Chiricahua Plaza parcel 105-21-090A

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Old Business: None

7. Executive Session: The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A) (1) and (4) for legal consultation.

- a. Consider entering into executive session to discuss the town manager agreement.
- b. Any action/discussion as a result of the executive session.

Eric Baca/Phelps Wilkins motion to adjourn into executive session to discuss the town manager agreement.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau
Phelps Wilkins

Phelps Wilkins/Eric Baca motion to reconvene the regular meeting.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau
Phelps Wilkins

Eric Baca/Phelps Wilkins motion to approve the town manger contract as written with the amendments that the town attorney will have completed on or by Friday July 18th.

Mr. Shaffery advised the council that this contract is not a public record until the contract is fully executed.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau
Phelps Wilkins

Mr. Shaffery asked the council to return to public participation to advise the council that the town has been served with a law suit by Waste Management. It has been sent to Risk Pool and will be in contact with them to keep him in the loop. We are one of several defendants.

9. Adjournment:

Eric Baca/Phelps Wilkins motion to adjourn the meeting.

Vote: Ayes: Mary Nedrow
Eric Baca
Bill Lucas
Ron Thebeau
Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Manager

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday July 16, 2008. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd day of July, 2008

Town Manager